

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

PREPARED BY: Theresa Hill

Seconded by: \_\_\_\_\_

REVIEWED BY: Marcy Ingram

RESOLUTION APPROVING THE MAYOR'S NOMINATION OF JAMES MARTIN FOR APPOINTMENT AND RICHARD SWIGGART, DANIEL DENT FOR REAPPOINTMENT TO THE SHELBY COUNTY RETIREMENT BOARD. SPONSORED BY COMMISSIONER REGINALD MILTON.

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WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Retirement Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 2, 2016, the County Mayor nominated James Martin for appointment and Richard Swiggart, Daniel Dent for reappointment to the Board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Retirement Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The following nominees shall be appointed with approval of this Resolution as follows:

<u>Appointment</u>	<u>Term</u>
James Martin (replacing Michael Harris – term expired)	4/09/2020
Richard Swiggart (reappointment)	4/10/2020
Daniel Dent (reappointment)	9/26/2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of James Martin and reappointment of Richard Swiggart, Daniel Dent, for the terms listed above, are hereby approved with this Resolution.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_